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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday, March 7, 2017
6:00 PM

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Call To Order

9 The meeting was called to order in the Council Chambers at 6:00pm by Chairman Brad
10 Bassett with the following Board Members present: Charles Johnson, Bob Lewis, Ray
11 Harton, Jeremy Standifer and Wayne Larson. Larry Denny was absent. Also present
12 were Parks and Recreation Manager Andy Hesser, Administrative Secretary, Wendy
13 Young, Parks Superintendent Mike Carmack and Recreation Superintendent Andrew
14 Ainsworth.

15

Open Forum

16 Chairman Bassett explained how Open Forum is conducted and asked if anyone in the
17 audience would like to come forth and speak during this time. There being no one
18 wishing to speak, Chairman Bassett then closed the Open Forum.
19

20

Consider approval of minutes from the February 7, 2017 Park Board meeting and take any action necessary.

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22 The minutes from the February 7, 2017 Park Board meeting were provided to the Board
23 for their review and approval. Board Member Johnson made a motion to approve the
24 minutes. Lewis seconded the motion which passed by a vote of 6-0 (Denny absent).
25

26

Discuss and consider a request for the approval of a final plat of Lots 1 & 2, Wilck Addition being a 5.192-acres tract of land and take any action necessary.

27
28 Mr. Hesser gave a brief explanation of the fees for these lots. He stated that the cash in
29 lieu of land fee is \$168 and pro-rata equipment fee is \$225 per lot totaling \$786 for both
30 of these lots.
31

32 Lisa Palomba
33 502 Scenic Pl
34 Heath, TX 75032
35

36 Ms. Palomba came forth and explained that she is purchasing this property. After a
37 general discussion, she asked if the fees could be waived.
38

39 Bassett made a motion to accept the final plat and fees. Standifer seconded the motion
40 which passed by a vote of 6-0.
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42

Discuss and consider The Park at Breezy Hill site plan and take any action necessary.

43
44 William Spencer with MHS Planning came forth and presented a power point showing a
45 rough detail of the park and the elements within the park. He noted the park would
46 include trail connections, pavilion, playground, open lawn area, pond, pond overlook and

47 native grasses. The park will be 21.8 acres, native areas will cover 18.7 acres and
48 irrigated areas will cover 3.1 acres. Mr. Spencer also covered cost estimates. He then
49 asked for questions.

50

51 Jeff & Addison Bryan
52 513 Limehill Drive
53 Rockwall, TX 75087

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55 Nine year old Addison Bryan came forth and read a letter expressing her love of
56 Yellowjacket Park and the access it provides her and her family. She explained that she
57 stood on the corner of The Shores neighborhood and raised money for her birthday for
58 Texas Scottish Rite Hospital. She stood every day for 6 weeks and raised \$75,000.

59

60 Terry Hundley
61 1850 Crest Lake Drive
62 Rockwall, TX 75087

63

64 Mr. Hundley came forth and stated that he is the grandfather of Addison and would love
65 to see an all inclusive park at Breezy Hill especially with poured in place surfacing.

66

67 Bassett made a motion to approve the Breezy Hill site plan with the option of exploring
68 funding and alternate surface options and equipment changes to improve mobility to
69 access playground equipment. Standifer seconded the motion which passed by a vote of
70 6-0.

71

72 Larson left at 6:50pm.

73

74 **Hear staff updates regarding programs, events and projects and take any action**
75 **necessary**

76 Parks & Recreation Manager Andy Hesser gave an update Park Board on recent events
77 and upcoming events.

78

79 **Adjournment**

80 There being no further business to come before the Board at this time, the meeting was
81 adjourned at 7:42 p.m.

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83 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF
84 ROCKWALL, TEXAS, this 26th day of April 2017.

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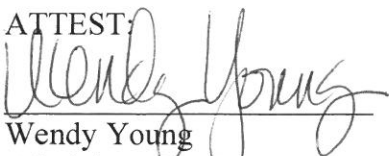
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ATTEST:


Wendy Young
Administrative Secretary


Brad Bassett
Chairman, Park Board